



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Agenda - Final City Council

Monday, December 16, 2013

5:30 PM

Council Chambers

1. Call to Order/Roll Call - 5:30

2. Executive Session - 5:35

[13-0052](#) Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of developing strategy for negotiations and instructing negotiators concerning a supplemental EIS for I-70

[13-0055](#) Pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instructing negotiators concerning the 2014 World Lacrosse Championship

[13-0058](#) Executive session pursuant to 24-6-402(4)(f)(I) for the purpose of follow up to evaluations of City Manager, City Attorney, and Municipal Judge.

3. Pledge of Allegiance - 6:30

4. Audience Introduction - 6:40

5. Proclamations and Recognitions - 6:45

[Proc 13-16](#) Proclamation recognizing Sherry James, visitor services manager

Attachments: [Proclamation](#)

6. Citizen Communication - 6:50

A Public Comment Roster is available immediately inside the Council Chambers. Anyone who would like to address Council will be given the opportunity after signing the roster. Speakers should limit their comments to three minutes.

7. Approval of Minutes - 7:20

[Min 13-103](#) Minutes of December 2, 2013

Attachments: [Minutes](#)

[Min 13-104](#) Organizational Meeting Minutes of December 2, 2013

Attachments: [Minutes](#)

8. Consent Agenda - 7:25

[Ord 1978](#) AN ORDINANCE AMENDING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE PREVIOUSLY ADOPTED BY THE CITY OF COMMERCE CITY THROUGH ORDINANCE 1907

Attachments: [Ordinance Final](#)

[AN-230-13-13](#) AN ORDINANCE AMENDING THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" TO ORDINANCE AN-230-13 REGARDING PROPERTY LOCATED AT 6771 E. 80TH AVENUE, COMMERCE CITY, COLORADO.

Attachments: [Ordinance Final](#)

[V-Map](#)

[Z-905-13-13](#) AN ORDINANCE AMENDING THE LEGAL DESCRIPTION ATTACHED AS EXHIBIT "A" TO ORDINANCE Z-905-13 REGARDING PROPERTY LOCATED AT 6771 E. 80TH AVENUE, COMMERCE CITY, COLORADO.

Attachments: [Ordinance Final](#)

[V-Map](#)

[Ord 1991](#) AN ORDINANCE AMENDING CHAPTER 20 OF THE COMMERCE CITY REVISED MUNICIPAL CODE BY SUBSTITUTING A SALES AND USE TAX RATE OF 4.5% IN LIEU OF 3.5% ON ALL SALES AND USE TAX TRANSACTIONS TAXABLE UNDER THE COMMERCE CITY SALES AND USE TAX CODE AND REGULATIONS WITH THE PROCEEDS FROM SUCH SALES AND USE TAX INCREASE TO BE USED FOR RESTRICTED PURPOSES AS AUTHORIZED BY THE ELECTORS OF THE CITY OF COMMERCE CITY IN THE COMMERCE CITY ELECTION HELD ON NOVEMBER 5, 2013 AND PROVIDING FOR THE COLLECTION OF SAID TAX AND RELATED PROVISIONS

Attachments: [Ordinance Final](#)

[Res 2013-77](#) RESOLUTION REGARDING POSTING LOCATIONS FOR ORDINANCES AND PUBLIC MEETINGS

Attachments: [Resolution](#)

[Res 2013-78](#) RESOLUTION CANCELLING CITY COUNCIL MEETINGS THAT FALL ON OFFICIALLY SCHEDULED CITY HOLIDAYS

Attachments: [Resolution](#)

[Res 2013-84](#) RESOLUTION REAFFIRMING COMMITMENT TO RAMP PROJECT SH2

Attachments: [Resolution](#)
[Presentation](#)
[Commitment Letter](#)

9. Public Hearings - 7:35

[Z-885-13](#) AN ORDINANCE REZONING FROM AG TO I-2 ZONE DISTRICT THE PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF, COMMONLY KNOWN AS 8600 VERBENA STREET, COMMERCE CITY, COLORADO, AND AMENDING THE ZONING MAP OF THE CITY OF COMMERCE CITY, COLORADO TO REFLECT SAID REZONING.

Attachments: [Ordinance](#)
[PC Minutes](#)
[Staff Report](#)
[V-Map](#)
[Narrative](#)
[Approved Development Plan](#)

[Res 2013-72](#) RESOLUTION APPROVING SUBDIVISION PLAT IN CASE #S-564-13

Attachments: [Resolution](#)
[PC Minutes](#)
[Staff Report](#)
[V-Map](#)
[Plat](#)

10. Resolutions - 7:55

[Res 2013-81](#) RESOLUTION APPROVING CONVEYANCE OF EASEMENT TO NORTHERN COMMERCE METROPOLITAN DISTRICT

Attachments: [Resolution](#)
[Conveyance of Easement](#)

[Res 2013-85](#) RESOLUTION MODIFYING LOAN AGREEMENT BETWEEN CITY OF COMMERCE CITY AND BUFFALO HIGHLANDS METROPOLITAN DISTRICT WITH RESPECT TO 96TH AVENUE CONSTRUCTION

Attachments: [Resolution](#)
[Presentation](#)
[Loan Agreement](#)
[First Amendment](#)

11. Ordinances on 1st Reading - 8:15

[Ord 1981](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$25,000 FOR THE RESTORATION OF TWO PROPERTIES ALONG SAND CREEK AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 1982](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$25,000 FOR LOS VALIENTES PARK IMPROVEMENTS AND THE AUTHORIZATION OF THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 1983](#) AN ORDINANCE AMENDING THE 2014 BUDGET OF THE CITY OF COMMERCE CITY, COLORADO BY THE RECOGNITION OF THE ADAMS COUNTY OPEN SPACE GRANT FUNDS IN THE AMOUNT OF \$5,000 FOR INTERPRETIVE SIGNAGE AT FAIRFAX PARK AND THE AUTHORIZATION FO THE EXPENDITURE THEREOF.

Attachments: [Ordinance](#)

[Ord 1989](#) AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 12 OF THE COMMERCE CITY REVISED MUNICIPAL CODE RELATING TO THEFT AND POSSESSION OF MARIJUANA

Attachments: [Ordinance](#)

12. Administrative Council Business - 8:35

[13-0056](#) Discussion of winter planning retreat dates

13. Reports - 8:50**14. Adjourn - 9:05**